

SELECTMEN'S MEETING

JUNE 23, 1989

The Board of Selectmen held a Special Meeting on Friday, June 23, 1989 at 7:30 A.M. in the Hearing Room at Town Hall. Present were Nancy Tavernier, Dore' Hunter, Donald Gilberti, William Weeks, Norman Lake and Don Johnson, Town Manager and John Murray, Assistant to the Finance Director.

Nancy Tavernier called the meeting to order at 7:30 A.M.

SECTION 8 HOUSING CERTIFICATES

Betty McManus noted the Housing Authority had received nine Section 8 certificates which needed to be approved and signed by the Board. DORE' HUNTER - So moved. NORMAN LAKE - Second. UNANIMOUS VOTE.

BONFIRE REQUEST - SOMERVILLE LUMBER

This request was withdrawn.

CITIZENS'S CONCERNS

John Logan questioned the reason for the meeting at 7:30 A.M. on Friday. Nancy noted that this was the only time the whole Board would be available until the end of July.

CONDOTECH TRUST

Nancy went over the changes in the decision. DON GILBERTI - Moved to approve the draft decision, as amended. DORE' HUNTER - Second. 4 TO 0 VOTE TO APPROVE (Bill Weeks abstaining)

COMPREHENSIVE DEVELOPMENT AGREEMENT

Dore' noted he would not vote on this. Norman Lake noted he had a ruling from Town Counsel and the Ethics Commission that he is entitled to vote and will do so. David Banard of Palmer and Dodge noted they would hold the executed copy of the agreement until Roy Smith provided the Town with a recordable copy of the plan. These will be reviewed by the planners and upon their approval we will release it from escrow. It was noted that the Master Deeds were part of the approval process. It was noted the Bylaws were an internal working document of the association. It was noted the Conservation Restriction had to be reauthorized today. DON GILBERTI - Moved to approve with all accompanying documents, including the escrow agreement and conservation restriction. 4 TO 0 (Dore' Hunter abstaining). The Board signed the

agreements. Nancy noted that copies will be available at the Town Offices, but there will be a copying charge. BILL WEEKS - Moved to go into Executive Session for purposes of negotiations. DON GILBERTI - Second. John Logan asked to be heard and noted that he was opposed to the actions of the Board. He noted this was improperly executed and he will pursue his opposition to this matter until it is properly adjudicated. The Clerk called the roll. Dore' aye; Bill, aye; Nancy, aye; Norm, aye; Don, aye. The Board moved into Executive Session.

MEETING ADJOURNED

9:00 A.M.

Donald R. Gilberti

Clerk

1 August 1989

Date

Ann Simeone

Recording Secretary